

**Land Information Committee
Dodge County Board of Supervisors**

**Meeting Notice
REVISED – 9/6/2017**

There will be a meeting of the Land Information Committee of the Dodge County Board of Supervisors on **Friday, September 8, 2017** at **8:00 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A** (302), Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

This meeting is being held to consider the following matters:

1. Call the Meeting to Order
2. Roll Call – Confirm a Quorum is present
3. Verify Compliance with the Open Meeting Law
4. Public Comment
5. Consideration of Minutes of **July 14, 2017** meeting
6. Committee Member Reports
7. Department Business
 - Register of Deeds
 1. Revenue Report
 2. Monthly Activity Report
 3. 2017 Estimated Budget Review
 4. 2018 Preliminary Budget Review
 - Land Information
 1. Revenue Report
 2. Status- Ortho-imagery and LiDAR (elevation data) acquisition Spring 2017
 - Woolpert request for delivery extension
 3. Status and discuss - WLIP Grant 2017 & 2018
 4. GIS staff involvement in the ERP project
 5. Monthly Activity Report
 6. 2017 Estimated Budget Review
 7. 2018 Preliminary Budget Review
8. Adjournment (next scheduled meeting date- October 13, 2017)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street.

Cc: Commissioners
County Clerk
County Board Chairman
County Administrator

RECEIVED
IN THE OFFICE OF
SEP 06 2017

DODGE COUNTY CLERK

2:01 P.M.

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